### **Infinity Charter School**

## **Board of Trustees Monthly Board Meeting Minutes**

For

Tuesday, Jul 8, 2014

Infinity Charter School, 51 Banks Street, Penbrook, PA 17103

Meeting—called meeting to order at 3:36 p.m.

Roll Call—in attendance:

<b>Board:</b> Michelle Coleman (Pres)_X	William Beaver (V.P.)_X
Michelle Haring (Parent Rep.) _X	Matthew Blaylock(Sec./Treas.)X
Staff: Suzanne Gausman (CEO/Prin.)_X	Shelly Fredericks (Bus. Mngr.)_X

#### Minutes-

Board moved and approved the ICS Board minutes from the June 2014 Board meeting . (See motion # 1)

### **Parent/Community Member Comments:**

Parents requested the posting of reports and minutes to be available before the board meetings for preview.

Parents would like to have board policy set to directly posting of documents before meetings and after meetings directly on the ICS website.

Parents would like to see more detail in the minutes.

Parents gave positive feedback on the adjusting the board meetings to alternate starting times in attempt to allow more parents to attend.

A parent gave concern that he has put a list of concerns to the board and has not been responded to. He resubmitted the concerns to the board.

### Non-IVO Committee Reports: N/A

**IVO Reports:** IVO has meeting a planning meeting planned for July 17. A Friendly's restaurant night is planned for July 22 at Swatara. ICS will receive a percentage of the entire night.

#### Business Manager's Report—

Report was presented by Shelly Fredericks (Bus. Mngr.) and reviewed by the Board.

Board policies have been posted.

Computer software filter is up to date.

#### CEO/Prin. Report-

Report was presented by Suzanne Gausman (CEO/Prin.) and reviewed by the Board.

### Old Business-

New Business—Motion to accept contract the CAIU 2014/2015 school year. (See motion #2)

Motion to accept Penbrook Police letter of agreement (MOU). (See motion #3)

Motion to authorize Michelle Coleman to contact DCNR/DEP to assist in the development of a proposal for curriculum enhancement, utilizing the new property. (See motion #4)

ICS is filing for real estate tax exemption with Lower Paxton township by August  $\mathbf{1}^{\text{st}}$ , and will ask for a deferral until October 31. During this time, it is hoped that ICS will be able to use the land for educational purposes.

The Board accepted the resignation of Katherine Burns, school counselor. The Board appreciates her work and dedication to ICS and wishes her well as she moves on.

The Board accepted the request from Joe Schell to rejoin the board as a continuing board member. (See motion #5)

William Beaver made a request to delay accepting new board members until the By-Laws have been reviewed and updated. The precedent of delaying new members has been set before. The Board supports this request.

#### Board Meeting Adjourned --

Having no further business to attend to, this meeting was called to close at 5:01 p.m. (See motion #6)

Next Meeting is scheduled for Tuesday, Aug 12, 2014 at 7:30 p.m.

(Executive Session to begin at 6:30 p.m.)

Approved and Accepted:

Matthew Blaylock, Secretary, ICS Board of Trustees

Date

Michelle Coleman, President, ICS Board of Trustees

Date

# **Infinity Charter School Board of Trustees**

### Action #1

# Infinity Charter School, 51 Banks Street, Penbrook, PA 17103

Action Taken:	Motion to	approve th	e June 20	14 Board	meeting	minutes.			
Motion by: MH	Second: \	WB							
Board Vote:	Yes	No		Absent	Abstain				
Michelle Coleman	nices or an annual section of the se	**************************************	interessination consists	-VANDOREITEN ON FRANCISCO PRODUCENCIA CONTRACTOR CONTRA		NOTALLE AND PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRE			
William Beaver	X	erkiteksisteksisteksisteksistematenaansaansaansa	Prontesion angular		* ************************************	MATERIA CONTRACTOR			
Michelle Haring	X		MANAGERICA CALIFORNIA ARROPORTO		***************************************				
Matthew Blaylock	X		ordinkrasso unusus		m	600000 Michigan Barangan Barang Barangan Barangan Baranga			
Comments:									
		Infini	ty Charte	r School I	Board of	Trustees			
				Action #	12				
	Infin	nity Charter	School, 5	1 Banks	Street, Po	enbrook, P	A 17103		
Action Taken: school year.	Motion to	accept the	contract	with the	CAIU fo	r Special E	d Service	s for the 2	014/2015
Motion by: MB	Second: N	1H							
Board Vote:	Y	es	No	Absent		Abstain			
Michelle Colemar	)x	and the second s		PM-VES-V-SQ-V-V-VESS-V-SQ-SQ-SQ-SQ-SQ-SQ-SQ-SQ-SQ-SQ-SQ-SQ-SQ-					
William Beaver	X	#100 folial file assessments.		***************************************			-		
Michelle Haring	X	aldemannen		- William in the second and a second a second and a second a second and a second a second and a second and a second and a					
Matthew Blaylock	k imminimonononininininini	X		A000E1111iinin daandabaa	CONTROL OF THE STATE OF THE STA	PPOPPER TOTAL CONTENTS OF THE PROPERTY OF THE	modesis va		

Comments:

# **Infinity Charter School Board of Trustees**

### Action #3

# Infinity Charter School, 51 Banks Street, Penbrook, PA 17103

Action Taken: Motion to accept Penbrook Police letter of agreement (MOU).						
Motion by: MB Second	: WB					
Board Vote:	Yes No	Absent	Abstain			
Michelle Coleman	_X					
William Beaver	X					
Michelle Haring	_x		-			
Matthew Blaylock	X					
Comments:						
	Infinity Charter	r School Board o	f Trustees			
		Action #4				
Infinity Charter School, 51 Banks Street, Penbrook, PA 17103						
<b>Action Taken:</b> Motion to allow ICS to go forward to give a proposal for tax exemption which includes enhancement to curriculum. The Board authorizes Michelle Coleman to contact DFCNR/DEP.						
Motion by: MC Second:	MB					
Board Vote:	Yes No	Absent	Abstain			
Michelle Coleman	X months and a second a second and a second					
William Beaver		-the third ship feet all half remain purposes property to the second paper				
Michelle Haring	X	and the second s	-			
Matthew Blaylock	_X	emely period (COO) (All the COO) (COO)				

Comments:

# **Infinity Charter School Board of Trustees**

## Action #5

# Infinity Charter School, 51 Banks Street, Penbrook, PA 17103

<b>Action Taken:</b> Motion to accept Joe Schell as a continuing board member due to his prior experience.					
Motion by: MH Second:	MB				
Board Vote:	Yes	No	Absent	Abstain	
Michelle Coleman	X	SIA-WAS CONTRACTOR OF THE SAME	NEWS STATE OF THE PROPERTY OF		
William Beaver	x		Sale skilder from the mobile more makes the desire and		
Michelle Haring	x		***************************************		
Matthew Blaylock	XX			***************************************	
Comments:					
	Infinity C	Charter S	School Board of	Trustees	
		Į.	Action #6		
In	finity Charter Sch	100l, 51	Banks Street, P	enbrook, PA 17103	
Action Taken: Motion t	o adjourn.				
Motion by: MB Second:	WB				
Board Vote:	Yes	No	Absent	Abstain	
Michelle Coleman	X	aherindesskaldeskaldeskaldeskaldes			
William Beaver	X		+46000000000000000000000000000000000000		
Michelle Haring	X				
Matthew Blaylock	X				

Comments: